UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA **NEWNAN DIVISION**

JOINTLY ADMINISTERED IN RE: **CASE NUMBER 05-12515**

ALLIED HOLDINGS, INC., et. al., CHAPTER 11

DEBTORS. JUDGE DRAKE

APPOINTMENT AND NOTICE OF APPOINTMENT OF COMMITTEE OF CREDITORS HOLDING UNSECURED CLAIMS

Pursuant to 11 U.S.C. Section 1102(a), the United States Trustee hereby appoints the creditors listed on Exhibit A to serve on the committee of creditors holding unsecured claims:

> FELICIA S. TURNER UNITED STATES TRUSTEE, REGION 21

s/ Jeneane Treace R. Jeneane Treace Georgia Bar No. 716620

United States Department of Justice Office of the United States Trustee 362 Richard Russell Building 75 Spring Street Atlanta, Georgia 30303

Tel: (404) 331-4437 Fax: (404) 331-4464

Email: jeneane.treace@usdoj.gov

EXHIBIT A

Wells Fargo Bank National Association, as Indenture Trustee

Attention: Thomas M. Korsman, Vice President

Sixth & Marquette Mac # N9303-120

Minneapolis, MN 55479

Phone: (612) 466-5890 Fax: (612) 667-9825 E-Mail: thomas.m.korsman@wellsfargo.com

International Brotherhood of Teamsters

Attention: Frederick Perillo, Counsel

Previant, Goldberg, Uelmen, Gratz, Miller & Brueggeman, S.C.

1555 North RiverCenter Drive

Suite 202

P.O. Box 12993

Milwaukee, WI 53212

Phone: (414) 271-4500 Fax: (414) 271-6308

E-Mail: fp@previant.com

Cummins South, Inc.

Attention: Susan Stephens, Controller

5125 Highway 85

Atlanta, Georgia 30349

Phone: (404) 765-5104 Fax: (404) 766-2132

Exotic Auto Transport, LLC

Attention: Bradley M. Segebarth, President

P.O. Box 72 500 W. Elm

Lebanon, MO 65536

Phone: (417) 532-9808 Fax: (417) 532-9815 E-Mail: Exoticautoplaza@earthlink.net

D. E. Shaw Laminar Portfolios, LLC

Attention: John Chiang 120 West 45th Street New York, NY 10036

Phone: (212) 487-0685 Fax: (212) 845-1685

E-Mail: john.chiang@deshaw.com

Eton Park Capital Management, L.P., as representative and Manager of Eton Park Funds

Attention: Joshua Astrof, Representative

825 Third Avenue

8th Floor

New York, New York 10022

Phone: (212) 756-5300 Fax: (212) 756-5361

E-Mail: joshua.astrof@etonpark.com

Stanfield Capital Partners, LLC

Attention: Robert Paine, Partner and Portfolio Manager

430 Park Avenue

New York, New York 10022

Phone: (212) 891-9641 Fax: (212) 891-9625

E-Mail: rpaine@stanfieldcp.com

CERTIFICATE OF SERVICE

I certify that a true copy of the attached APPOINTMENT AND NOTICE OF APPOINTMENT OF COMMITTEE OF CREDITORS HOLDING UNSECURED CLAIMS was served by first class U.S. Mail upon the members of the committee and upon -

Jeffrey Kelley, Esquire Troutman Sanders, LLP 5200 Bank of America Plaza 600 Peachtree Street, NE Atlanta, GA 30308-2216

Done this the 5th day of August 2005.

s/ Jeneane Treace
R. Jeneane Treace
Trial Attorney
Georgia Bar No. 716620